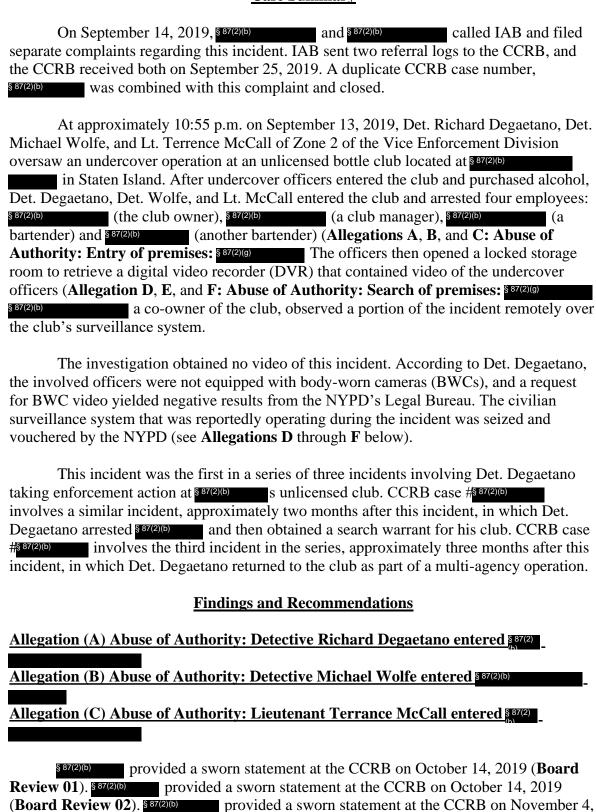
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:		Force		Discourt.	☐ U.S.	
Matthew Chaves		Squad #7	201908498	v	Abuse		O.L.	☐ Inju	ry
Incident Date(s)		Location of Incident:		F	Precinct:	18	Mo. SOL	EO SO	OL.
Friday, 09/13/2019 10:55 PM		§ 87(2)(b)		1	121		13/2021	10/28/2	
Date/Time CV Reported		CV Reported At:	How CV Reported:				eived at CCI		.021
-			1	•			9 11:06 AN		
Sat, 09/14/2019 9:48 PM		IAB	Phone		wed, 09/2.	3/201	9 11:00 AN	/1	
Complainant/Victim	Туре	Home Addre	ess					_	
Witness(es)		Home Addre	ess					_	
Subject Officer(s)	Shield	TaxID	Command						
1. DT3 Richard Degaetano	5660	951663	VED ZN2						
2. DT3 Michael Wolfe	05987	952354	VED ZN2						
3. LT Terrance Mccall	00000	935274	VED ZN2						
Witness Officer(s)	Shield N	o Tax No	Cmd Name						
1. POM Nicholas Atsaves	17868	952430	VED ZN2						
2. POM Anthony Bottigliere	13904	950093	VED ZN2						
3. SGT Michael Osullivan	04176	904685	BARRIER						
4. DT3 Everton Smith	05755	947499	VED ZN2						
Officer(s)	Allegatio	on			Inve	stiga	tor Recon	ımendati	on
A.LT Terrance Mccall	Abuse: L § 87(2)(b)	ieutenant Terrance Mcc	all entered ten Island.						
B.DT3 Richard Degaetano		Detective Richard Degae	tano entered § 87(2)						
a production and the second		in Staten Isla							
C.DT3 Michael Wolfe	Abuse: D § 87(2)(b)	Detective Michael Wolfe in State	entered ten Island.						
D.LT Terrance Mccall	Abuse: L	ieutenant Terrance Mcc							
E.DT3 Richard Degaetano	Abuse: D	Detective Richard Degae	tano searched						
EDWO M. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	§ 87(2)(b)		ten Island.						
F.DT3 Michael Wolfe	Abuse: D	Detective Michael Wolfe in State	searched ten Island.						

Case Summary

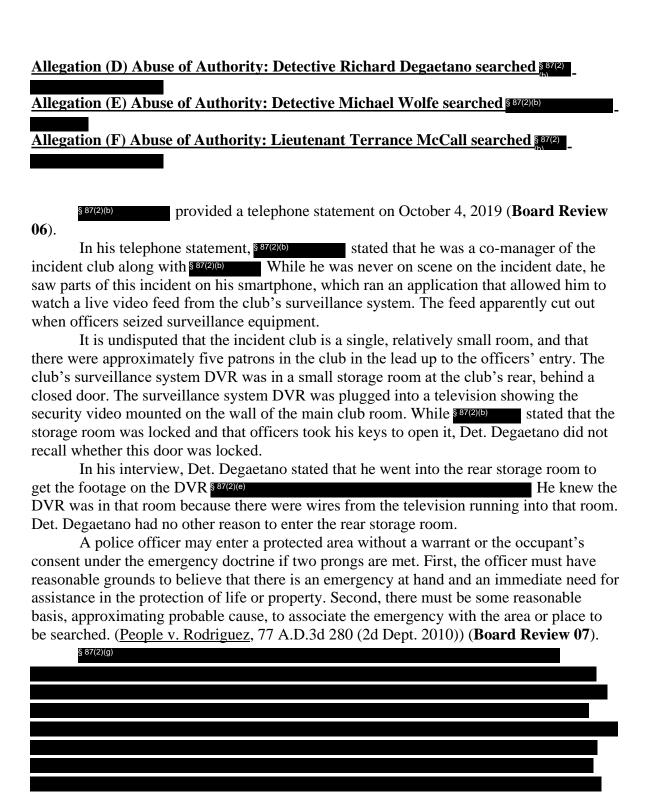


CCRB Case # 201908498

2019 (Board Review 03). Det. Degaetano was interviewed on February 5, 2020 (Board

Review 04).

In their sworn statements, all three interviewed civilians described the incident location as a "member's only club" and complained that officers entered the location without appropriate authority. The civilians all identified stription of the club's owner and leading authority, and he provided the most detailed description of the club's operation opened the club on July 4, 2019. To become a member, a person would give their driver's license or other ID to stription who would copy the information on to a membership card along with a photo. The membership card has a member number on it, and stription keeps track of the memberships. Membership cost \$30 per month and members could enter the club for free. If a person was not a member, however, they could enter by paying \$5 at the door. Furthermore, for the first two months of operation, everyone got in free regardless of membership status.
3 Of (2)(0)
In his interview, Det. Degaetano stated that prior to the incident, the 121st Precinct received a civilian complaint that an unlicensed bar was selling alcohol inside the incident address. Det. Degaetano performed surveillance of this address and saw a sign that read "members only." However, an unknown officer from the 121st Precinct told Det. Degaetano that the managers were letting everyone in at the time to grow their membership since they had just opened. On the incident date, Det. Degaetano and his team went to the incident address.
§ 87(2)(e)
The investigation obtained investigative records of this incident (referred to as DD5s) from Vice Enforcement Division Zone 2 (Board Review 05). [887(2)(6)
§ 87(2)(g)



§ 87(2)(g)	
	Chilian and Office CODD Historian
	Civilian and Officer CCRB Histories
•	has been party to 8 other CCRB complaints and has been named as a victim in 35 other allegations (Board Review 08).
	© \$87(2)(b)
•	has been party to one other CCRB complaint and has been
	named as a victim in two other allegations (Board Review 09).
	○ § 87(2)(b)
•	Det. Wolfe has been a member-of-service for 9 years and has been a subject of 4 prior cases and 16 allegations, none of which were substantiated. In the two
	related complaints regarding \$87(2)(5) s club, Det. Wolfe is a subject of one additional allegation.
•	Det. Degaetano has been a member-of-service for 9 years and has been a
	subject in 3 prior cases and 5 allegations, none of which were substantiated. In
	the related complaints regarding \$87(2)(b) s club, Det. Degaetano is a subject
•	of three additional allegations. Lt. McCall has been a member-of-service for 16 years and has been a subject
•	in 7 prior cases and 17 allegations, none of which were substantiated

Mediation, Civil and Criminal Histories

- This complaint was not suitable for mediation.
- A request for any Notice of Claim filed regarding this incident has been submitted to the Office of the NYC Comptroller and the results will be added to the case file upon receipt.
 [§ 87(2)(5)] [§ 87(2)(5)]

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Squad No.: 7			
1 –			
T	M at Cl	CLM 41 Cl	05/10/2021
Investigator:	Matthew Chaves	SI Matthew Chaves	<u>05/19/2021</u>
	Signature	Print Title & Name	Date
		Manager Vanessa Rosen	May 21, 2021
Squad Leader:			
	Signature	Print Title & Name	Date
Reviewer:			
10,10,01.	Signature	Print Title & Name	Date